

## **RESOLUTION NO. RC 2016-4**

### **A RESOLUTION OF THE WEST LAFAYETTE REDEVELOPMENT COMMISSION**

**WHEREAS**, the West Lafayette Redevelopment Commission held its monthly meeting on January 20, 2016;

**WHEREAS**, at said meeting the Commission requested that the City and Purdue University provide additional information and public disclosures regarding the redevelopment project known as the State Street Redevelopment Project ("Project");

**WHEREAS**, a Motion was made and seconded to take the following action by the Redevelopment Commission until such time as said public disclosures and information ("Requested Disclosures and Information") were received by the Commission ("Motion"):

- 1) withdraw all authority the West Lafayette Redevelopment Commission has granted to the Joint Board to work on the Redevelopment Commission's behalf regarding the State Street Project;
- 2) withdraw all funding provided to the State Street Project by the West Lafayette Redevelopment Commission;
- 3) prohibit the West Lafayette Redevelopment Commission president and secretary from executing any and all documents on behalf of the Redevelopment Commission with regard to the State Street Project;
- 4) withdraw all support of the Redevelopment Commission for the State Street Project;
- 5) prohibit any and all City of West Lafayette officials from binding the Redevelopment Commission in any way with regard to the State Street Project;

**WHEREAS**, the Motion passed with three (3) votes in favor and two (2) votes against;

**WHEREAS**, the West Lafayette Redevelopment Commission's objections and motivation to take action were a result of the lack of information regarding the Project up to and including January 20, 2016, by the Interlocal Cooperation Board Of The City Of West Lafayette, Indiana And The Trustees Of Purdue University ("Joint Board");

**WHEREAS**, a portion of said Requested Disclosures and Information were provided per Indiana Code 5-23-5 *et seq.* after the meeting of the Joint Board on January 21, 2016 by posting the documents to Project website;

**WHEREAS**, the portion of Requested Disclosures and Information that included "Form J" information as to cost and scope of the Project—the information that the West Lafayette Redevelopment Commission had specifically requested—was redacted and not disclosed;

**WHEREAS**, after the actions of the West Lafayette Redevelopment Commission, the Joint Board decided at its January 21, 2016 meeting to extend the amount of time for public review of the documents, scheduled a public information session, and delayed the final public hearing on the Project;

**WHEREAS**, on January 28, 2016 shortly before a meeting of the West Lafayette City Council, "Form J" was uploaded to the Project public records website by the Joint Board;

**WHEREAS**, the West Lafayette Redevelopment Commission now finds that with the disclosure of "Form J" information, a basic level of "governmental transparency" was established for the State Street Project and that the requested information is now available for public review; and

**WHEREAS**, the West Lafayette Redevelopment Commission now finds it prudent to rescind the previously passed Motion and reaffirm all previous actions passed by the Commission with regard to the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE WEST LAFAYETTE REDEVELOPMENT COMMISSION** that the Motion previously passed by the West Lafayette Redevelopment Commission on January 21, 2016 is hereby **RESCINDED** and no longer has any force or effect.

**IT IS FURTHER RESOLVED** that all previous Resolutions and Motions made by the West Lafayette Redevelopment Commission to authorize the financing and execution of documents regarding the Project are hereby **REAFFIRMED** and in full force and effect.

**IT IS FURTHER RESOLVED** that the West Lafayette Redevelopment Commission encourages the Joint Board to embrace a more open and transparent posture with regard to the dealings, operations, procedures, and disclosures of information regarding the Project.

**ADOPTED** at a meeting of the West Lafayette Redevelopment Commission held February 3, 2016 at the Morton Community Center, 222 N. Chauncey, West Lafayette, Indiana 47906.

**WEST LAFAYETTE  
REDEVELOPMENT COMMISSION**

By: \_\_\_\_\_  
Lawrence T. Oates, President

**ATTEST:**

By: \_\_\_\_\_  
Stephen B. Curtis, Secretary